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**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD, STE 555
KAPOLEI, HAWAII 96707

**DRAFT AGENDA
HAWAII ISLAND BURIAL COUNCIL MEETING**

DATE: Thursday, January 18th, 2017
TIME: 9:30 AM
PLACE: West Hawaii Civic Center
Conference Room
74-5044 Ane Keohokalole Highway
Kailua-Kona, HI 96740

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES

- A. Minutes from 08/17/2017
- B. Minutes from 10/19/2017
- C. Minutes from 11/16/2017
- D. Minutes from 12/21/2017

IV. BUSINESS

- A. **Discussion on Hawai'i Island Burial Council membership, roles, and responsibilities**
Information/Discussion: Discussion on the above items.
- B. **Department's Recommendation to Recognize Laverne Quinones as a Lineal Descendant to the Native Hawaiian Skeletal Remains of Samuel (William) Napua Kaho'ali'i, Elizah Kameo Macomber Kaho'ali'i, Eliza Kameo, and an Infant Male interred at Burial Site State Inventory of Historic Places (SIHP) #50-10-73-30703, Kamaoa, Puueo Ahupua'a, Ka'u District, Hawai'i, TMK: [3] 9-3-008, 009**
Discussion/Determination: Discussion and determination on the Department's recommendation to recognize the applicant as lineal descendant of Native Hawaiian skeletal remains at the above location.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian Burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the

confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

C. Department's Recommendation to Deny Lineal Descendant Recognition, But Instead to Recommend Cultural Descendant Recognition, for Mitchell Mikiala Fujisaka, to Unidentified Human Skeletal Remains Encountered at Kamehameha Schools Kahalu'u Ma Kai Project, Ahupua'a of Kahalu'u, North Kona District, Hawai'i, TMK: [3] 7-8-013:002

Discussion/Determination: Discussion and determination on the Department's recommendation to deny lineal recognition, and recommendation to recognize the above applicant as cultural descendant to unidentified human skeletal remains at the above location.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian Burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

D. Department's Recommendation to Deny Lineal Descendant Recognition, But Instead to Recommend Cultural Descendant Recognition, for Velma Konanui Alapai Kauahi, to Unidentified Human Skeletal Remains Encountered at Kamehameha Schools Kahalu'u Ma Kai Project, Ahupua'a of Kahalu'u, North Kona District, Hawai'i, TMK: [3] 7-8-013:003

Discussion/Determination: Discussion and determination on the Department's recommendation to deny lineal recognition, and recommendation to recognize the above applicant as cultural descendant to unidentified human skeletal remains at the above location.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian Burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

E. Department's Recommendation to Deny Lineal Descendant Recognition, But Instead to Recommend Cultural Descendant Recognition, for Ralph Fe Kanowena Alapai, to Unidentified Human Skeletal Remains Encountered at Kamehameha Schools Kahalu'u Ma Kai Project, Ahupua'a of Kahalu'u, North Kona District, Hawai'i, TMK: [3] 7-8-013:002

Discussion/Determination: Discussion and determination on the Department's recommendation to deny lineal recognition, and recommendation to recognize the above applicant as cultural descendant to unidentified human skeletal remains at the above location.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian Burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

F. Department's Recommendation to Deny Lineal Descendant Recognition, But Instead to Recommend Cultural Descendant Recognition, for Elizabeth Kalaniola Hamm to Unidentified Human Skeletal Remains Encountered at Kamehameha Schools Kahalu'u Ma Kai Project, Ahupua'a of Kahalu'u, North Kona District, Hawai'i, TMK: [3] 7-8-013:002

Discussion/Determination: Discussion and determination on the Department's recommendation to deny lineal recognition, and recommendation to recognize the above applicant as cultural descendant to unidentified human skeletal remains at the above location.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian Burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

G. Department's Recommendation to Recognize J. Curtis Tyler III as Cultural Descendant to Unidentified Human Skeletal Remains Encountered at Kamehameha Schools Kahalu'u Ma Kai Project, Kahalu'u Ahupua'a, North Kona District, Hawaii, TMK: [3] 7-8-013:002

Discussion/Determination: Discussion and determination on the Department's recommendation to recognize the applicant as cultural descendant to unidentified human skeletal remains at the above location.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian Burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

H. DRAFT Burial Treatment Plan for Sites 50-10-37-16619-A, 30433-A, 30440-B, and 30460-A, Hokukani 2, Kanāueue 1-2, and Haleki'i Ahupua'a, North and South Kona District, Hawaii, TMK: [3] 8-1-004:089 and 8-1-026:003

Discussion/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains at the above location.

Council discussion and recommendation to the State Historic Preservation Division whether or not to accept the proposed burial treatment plan.

V. INADVERTENTS/COMMUNICATIONS

A. None at this time.

VI. ANNOUNCEMENTS

A. Next meeting date is February 15, 2018, at the Division of Forestry and Wildlife – Hawaii Island Branch, 19 E. Kawili St., Hilo, HI, 96720.

Pursuant to §92-3 HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island

Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to sections §92-4, §92-5(a)(8), and §6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documents. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.